Case 24-10917-pmm Doc 27 Filed 04/10/24 Entered 04/10/24 19:41:21 Document Fill in this information to identify your case: Higinio Mora Dehtor 1 Debtor 2 (Spouse, if filing) First Name Middle Name United States Bankruptcy Court for the: Eastern District of Pennsylvania 24-10917 Case number ☐ Check if this is an (If known) amended filing Official Form 107 Statement of Financial Affairs for Individuals Filing for Bankruptcy 04/22 Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question. Part 1: Give Details About Your Marital Status and Where You Lived Before 1. What is your current marital status? ■ Married Mot married 2. During the last 3 years, have you lived anywhere other than where you live now? M No Yes. List all of the places you lived in the last 3 years. Do not include where you live now. Dates Debtor 2 Debtor 1: Dates Debtor 1 Debtor 2: lived there lived there ☐ Same as Debtor 1 Same as Debtor 1 From From Number Street Number Street To City State ZIP Code City State ZIP Code ☐ Same as Debtor 1 Same as Debtor 1 From From Number Number Street City State ZIP Code ZIP Code City State 3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.) Yes. Make sure you fill out Schedule H: Your Codebtors (Official Form 106H). Part 2:

Official Form 107

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Da	btor	1	
υe	DIOF	-	

Higinio Mora

Middle Name

Last Name

Case number (if known) 24-10917

□ No □ Yes. Fill in the details.	d from all jobs and all busi ome that you receive toget	nesses, including part-tir ther, list it only once unde		
	Debtor 1		Debtor 2	
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	☐ Wages, commissions, bonuses, tips☐ Operating a business	\$17,400.00	☐ Wages, commissions, bonuses, tips☐ Operating a business	\$
For last calendar year: (January 1 to December 31,2023	☐ Wages, commissions, bonuses, tips ☐ Operating a business	\$60,600.00	☐ Wages, commissions, bonuses, tips☐ Operating a business	\$
For the calendar year before that: (January 1 to December 31, 2022	☐ Wages, commissions, bonuses, tips ☐ Operating a business	\$66,000.00	☐ Wages, commissions, bonuses, tips☐ Operating a business	\$
Include income regardless of whether that incumenployment, and other public benefit paying gambling and lottery winnings. If you are filing	nents; pensions; rental inco g a joint case and you have	ome; interest; dividends; e income that you receive	money collected from laws ed together, list it only once	suits; royalties; and
unemployment, and other public benefit paym	nents; pensions; rental inco g a joint case and you have	ome; interest; dividends; e income that you receive	money collected from laws ed together, list it only once	suits; royalties; and
unemployment, and other public benefit paying gambling and lottery winnings. If you are filing List each source and the gross income from a No	nents; pensions; rental inco g a joint case and you have	ome; interest; dividends; e income that you receive	money collected from laws ed together, list it only once	suits; royalties; and
unemployment, and other public benefit paying gambling and lottery winnings. If you are filing List each source and the gross income from a No	nents; pensions; rental incoments; pensions; rental incoments and you have each source separately. De	ome; interest; dividends; e income that you receive	money collected from laws ed together, list it only once t you listed in line 4.	suits; royalties; and e under Debtor 1. Gross income from each source
unemployment, and other public benefit paying gambling and lottery winnings. If you are filing List each source and the gross income from a No Yes. Fill in the details.	nents; pensions; rental incorp a joint case and you have each source separately. Department of the Dep	ome; interest; dividends; e income that you receive o not include income that Gross income from each source (before deductions and	money collected from laws ed together, list it only once t you listed in line 4. Debtor 2 Sources of income	suits; royalties; and e under Debtor 1. Gross Income from each source (before deductions and
unemployment, and other public benefit paying gambling and lottery winnings. If you are filing List each source and the gross income from a No	nents; pensions; rental income a joint case and you have each source separately. Department of the pension of t	Gross income from each source (before deductions and exclusions)	money collected from laws ed together, list it only once t you listed in line 4. Debtor 2 Sources of income	suits; royalties; and e under Debtor 1. Gross Income from each source (before deductions and
unemployment, and other public benefit paym gambling and lottery winnings. If you are filing List each source and the gross income from e No Yes. Fill in the details.	nents; pensions; rental income a joint case and you have each source separately. Department of the pension of t	Gross income from each source (before deductions and exclusions)	money collected from laws ed together, list it only once t you listed in line 4. Debtor 2 Sources of income	suits; royalties; and e under Debtor 1. Gross Income from each source (before deductions and
unemployment, and other public benefit paying gambling and lottery winnings. If you are filing List each source and the gross income from a No Yes. Fill in the details.	nents; pensions; rental income a joint case and you have each source separately. Department of the pension of t	Gross income from each source (before deductions and exclusions)	money collected from laws ed together, list it only once t you listed in line 4. Debtor 2 Sources of income	suits; royalties; and e under Debtor 1. Gross Income from each source (before deductions and
unemployment, and other public benefit paying gambling and lottery winnings. If you are filing List each source and the gross income from each No Yes. Fill in the details. From January 1 of current year until the date you filed for bankruptcy:	nents; pensions; rental income a joint case and you have each source separately. Department of the person of the p	Gross income from each source (before deductions and exclusions) \$ 4,900.00 \$	money collected from laws ed together, list it only once t you listed in line 4. Debtor 2 Sources of income	suits; royalties; and e under Debtor 1. Gross income from each source (before deductions and
unemployment, and other public benefit paying gambling and lottery winnings. If you are filing List each source and the gross income from each No Yes. Fill in the details. From January 1 of current year until the date you filed for bankruptcy: For last calendar year: (January 1 to December 31,2023	nents; pensions; rental income a joint case and you have each source separately. Department of the person of the p	Gross income from each source (before deductions and exclusions) \$ 4,900.00 \$	money collected from laws ed together, list it only once t you listed in line 4. Debtor 2 Sources of income	suits; royalties; and e under Debtor 1. Gross Income from each source (before deductions and
unemployment, and other public benefit paying gambling and lottery winnings. If you are filing List each source and the gross income from each No Yes. Fill in the details. From January 1 of current year until the date you filed for bankruptcy: For last calendar year: (January 1 to December 31,2023	nents; pensions; rental income a joint case and you have each source separately. Department of the person of the p	Gross income from each source (before deductions and exclusions) \$ 4,900.00 \$	money collected from laws ed together, list it only once t you listed in line 4. Debtor 2 Sources of income	suits; royalties; and e under Debtor 1. Gross income from each source (before deductions and
unemployment, and other public benefit paying gambling and lottery winnings. If you are filing List each source and the gross income from each No No Yes. Fill in the details. From January 1 of current year until the date you filed for bankruptcy: For last calendar year: (January 1 to December 31,2023	nents; pensions; rental income a joint case and you have each source separately. Department of the personal per	Gross income from each source (before deductions and exclusions) \$ 4,900.00 \$ \$ 14,400.00 \$ \$ \$ 14,400.00 \$ \$ 14,	money collected from laws ed together, list it only once t you listed in line 4. Debtor 2 Sources of income	Gross income from each source (before deductions and exclusions) - \$

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Debtor 1

Higinio Mora

e Name Last Name

Case number (if known) 24-10917

Pari	t 3:	List Certain Payments You Made Befo	ore You Filed	for Ba	nkruptcy			
6. A	re eith	ner Debtor 1's or Debtor 2's debts primarily	consumer debts	s?				
	☐ No.	Neither Debtor 1 nor Debtor 2 has primaril "incurred by an individual primarily for a person				defined	l in 11 U.S.C. § 101(8) as
		During the 90 days before you filed for bankru	uptcy, did you pa	y any c	reditor a total of \$7	7,575*	or more?	
		☐ No. Go to line 7.						
		Yes. List below each creditor to whom you total amount you paid that creditor. I child support and alimony. Also, do not support and alimony.	Do not include pa	yments	for domestic supp	ort ob	igations, such as	
		* Subject to adjustment on 4/01/25 and every	3 years after tha	at for ca	ses filed on or afte	r the d	ate of adjustment.	
E	₫ Yes	. Debtor 1 or Debtor 2 or both have primaril	y consumer deb	ots.				
		During the 90 days before you filed for bankru			reditor a total of \$6	00 or 1	more?	
		☐ No. Go to line 7.						
		Yes. List below each creditor to whom you creditor. Do not include payments fo	r domestic suppo	ort oblig	ations, such as ch	ild sup		
		alimony. Also, do not include payme	nts to an attorne	y for this	s bankruptcy case			
			Dates of payment	Total	amount paid	Amo	unt you still owe	Was this payment for
		Pennymac {home mge}	12/31/2023	\$	12,030.00	\$	96,000.00	✓ Mortgage
		Creditor's Name				-		☐ Car
		Attn Bankruptcy Mgr						☐ Credit card
		PO Box 814387						☐ Loan repayment
								☐ Suppliers or vendors
		Los Angeles CA 90051 City State ZIP Code						Other
		Midwest Mge {1922 S Hall}	12/31/2023	\$	11,330.00	\$	70,000.00	☑ Mortgage
		Creditor's Name						☐ Car
		Attn.: Bankruptcy Mgr						Credit card
		PO Box 209						Loan repayment
								☐ Suppliers or vendors
		Hancock MI 49930 City State ZIP Code						Other
		Midwest Mge {1926 S Hall}	12/31/2023	\$	6,648.00	\$	55,000.00	☑ Mortgage
		Attn Bankruptcy Mgr						Car
		Number Street						☐ Credit card ☐ Loan repayment
		PO Box 209						☐ Loan repayment ☐ Suppliers or vendors
		Hancock MI 49930						Other
		City State ZIP Code						- Other

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Insider's Name

Street

Number

City

ZIP Code

State

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Debtor 1

Higinio M	lora		Document	Page 5 of 12 Case number (if known) 24-10917	
Einst Namo	Middle Messa	Load Maria			

in 1 year before you filed for bank all such matters, including personal i contract disputes.					
lo 'es. Fill in the details.					
	Natur	e of the case	Court or agency		Status of the case
Lliainia Mana	Ch 1	3	E. D. PA		
Case title Higinio Mora			Court Name		— Pending
					On appeal
23_11520			Number Street		Concluded
Case number 23-11529			City S	tate ZIP Code	-
Case title			Court Name		— Pending
					On appeal
			Number Street		Concluded
Case number			City St	ate ZIP Code	_
ck all that apply and fill in the details lo. Go to line 11. Yes. Fill in the information below.		any of your propert	y repossessed, foreclosed, s	garnished, attached	, seized, or levied?
lo. Go to line 11.		any of your propert		garnished, attached Date	
lo. Go to line 11. 'es. Fill in the information below.			erty	Date	Value of the property
lo. Go to line 11.		Describe the prope	erty		
io. Go to line 11. 'es. Fill in the information below. 245 E Susquehanna St		Describe the prope	erty Sold for taxes	Date	Value of the property
Io. Go to line 11. Yes. Fill in the information below. 245 E Susquehanna St Creditor's Name		Describe the proper Rental home.	erty Sold for taxes	Date	Value of the property
Io. Go to line 11. Yes. Fill in the information below. 245 E Susquehanna St Creditor's Name		Describe the property was	erty Sold for taxes ened s repossessed. s foreclosed.	Date	Value of the property
io. Go to line 11. Yes. Fill in the information below. 245 E Susquehanna St Creditor's Name Number Street	below.	Describe the property was Property was Property was	erty Sold for taxes ened s repossessed. s foreclosed. s garnished.	Date	Value of the property
io. Go to line 11. Yes. Fill in the information below. 245 E Susquehanna St Creditor's Name Number Street		Describe the property was	erty Sold for taxes ened s repossessed. s foreclosed. s garnished. s attached, seized, or levied.	Date 09/01/2023	Value of the property \$ 240,000.00
io. Go to line 11. Yes. Fill in the information below. 245 E Susquehanna St Creditor's Name Number Street	below.	Describe the property was Property was Property was	erty Sold for taxes ened s repossessed. s foreclosed. s garnished. s attached, seized, or levied.	Date	Value of the property \$ 240,000.00
io. Go to line 11. Yes. Fill in the information below. 245 E Susquehanna St Creditor's Name Number Street	below.	Describe the property was	erty Sold for taxes ened s repossessed. s foreclosed. s garnished. s attached, seized, or levied.	Date 09/01/2023	Value of the property \$ 240,000.00 Value of the property
io. Go to line 11. Yes. Fill in the information below. 245 E Susquehanna St Creditor's Name Number Street	below.	Describe the property was	erty Sold for taxes ened s repossessed. s foreclosed. s garnished. s attached, seized, or levied.	Date 09/01/2023	Value of the property
io. Go to line 11. Zes. Fill in the information below. 245 E Susquehanna St Creditor's Name Number Street City State 2	below.	Describe the property was Property was Property was Describe the property was	enty Sold for taxes ened s repossessed. s foreclosed. s garnished. s attached, seized, or levied.	Date 09/01/2023	Value of the property \$ 240,000.00 Value of the property
io. Go to line 11. 'es. Fill in the information below. 245 E Susquehanna St Creditor's Name Number Street City State	below.	Describe the property was Property was Property was Describe the property was Described the	enty Sold for taxes ened s repossessed. s foreclosed. s garnished. s attached, seized, or levied. erty	Date 09/01/2023	Value of the property \$ 240,000.00
io. Go to line 11. 'es. Fill in the information below. 245 E Susquehanna St Creditor's Name Number Street City State	below.	Explain what happ Property was	enty Sold for taxes ened s repossessed. s foreclosed. s garnished. s attached, seized, or levied. enty ened s repossessed.	Date 09/01/2023	Value of the property \$ 240,000.00 Value of the property
io. Go to line 11. 'es. Fill in the information below. 245 E Susquehanna St Creditor's Name Number Street City State	below.	Describe the property was Property was Property was Describe the property was Described the	enty Sold for taxes ened s repossessed. s foreclosed. s garnished. s attached, seized, or levied. enty ened s repossessed. s foreclosed.	Date 09/01/2023	Value of the property \$ 240,000.00 Value of the property

Cocunts or refuse to make a payment because No		on, set off any amounts from yo
Yes. Fill in the details.		
Creditor's Name		
Creditor's Name		
Creditor's Name	Describe the action the creditor took	Date action Amount
		was taken
	Note however, debtor may have mde monthly	
	home lona payments on realty, see Part 3, Item 6, above	<u> </u>
	-,	
City State ZIP Code	Last 4 digits of account number: XXXX	
ithin 4 year hafara yan 51-15-1-1-1		and for the house's of
ithin 1 year before you filed for bankruptcy editors, a court-appointed receiver, a custo	r, was any of your property in the possession of an assigr	nee for the benefit of
No	odian, or anomer ometar:	
Yes		
5: List Certain Gifts and Contribution	ons	
Yes. Fill in the details for each gift. Gifts with a total value of more than \$600		
	Describe the gifts	Dates you gave Value
per person	Describe the gifts	Dates you gave Value the gifts
per person	Describe the gifts	
	Describe the gifts	
per person	Describe the gifts	
per person	Describe the gifts	the gifts \$
per person	Describe the gifts	the gifts \$
Person to Whom You Gave the Gift	Describe the gifts	the gifts \$
Person to Whom You Gave the Gift	Describe the gifts	the gifts \$
Person to Whom You Gave the Gift Number Street City State ZIP Code	Describe the gifts	the gifts \$
Person to Whom You Gave the Gift Number Street	Describe the gifts	the gifts \$
Person to Whom You Gave the Gift Number Street City State ZIP Code	Describe the gifts Describe the gifts	the gifts \$
Person to Whom You Gave the Gift Number Street City State ZIP Code Person's relationship to you		\$\$
Person to Whom You Gave the Gift Number Street City State ZIP Code Person's relationship to you Gifts with a total value of more than \$600		\$\$Dates you gave Value
Person to Whom You Gave the Gift Number Street City State ZIP Code Person's relationship to you Gifts with a total value of more than \$600 per person		\$\$Dates you gave Value
Person to Whom You Gave the Gift Number Street City State ZIP Code Person's relationship to you Gifts with a total value of more than \$600		\$\$Dates you gave Value
Person to Whom You Gave the Gift Number Street City State ZIP Code Person's relationship to you Gifts with a total value of more than \$600 per person		\$\$Dates you gave Value
Person to Whom You Gave the Gift Number Street City State ZIP Code Person's relationship to you Gifts with a total value of more than \$600 per person		\$\$Dates you gave Value
Person to Whom You Gave the Gift Number Street City State ZIP Code Person's relationship to you Gifts with a total value of more than \$600 per person		\$\$Dates you gave Value

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Case number (if known) 24-10917 Higinio Mora Debtor 1 irst Name 14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity? ☑ No Yes. Fill in the details for each gift or contribution. Gifts or contributions to charities Describe what you contributed Value Date vou that total more than \$600 contributed Charity's Name Number Street City State ZIP Code Part 6: **List Certain Losses** 15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling? ☑ No ☐ Yes. Fill in the details. Describe the property you lost and Describe any insurance coverage for the loss Date of your Value of property how the loss occurred Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property. Part 7: **List Certain Payments or Transfers** 16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition? Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy. Yes. Fill in the details. Description and value of any property transferred Date payment or Amount of payment David Dunn Law Offices PC transfer was Person Who Was Paid made includes filing fee and counseling certificate 401 Brookfield Circle Number Street 03/01/2024 3,000.00 Macungie PA 18062 City State ZIP Code Email or website address Person Who Made the Payment, if Not You

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Person's relationship to you

Filed 04/10/24 Entered 04/10/24 19:41:21 Desc Main Case 24-10917-pmm Doc 27 Document Page 9 of 12 Case number (if known) 24-10917 Higinio Mora Debtor 1 19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.) Yes. Fill in the details. Description and value of the property transferred Date transfer was made Name of trust Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units 20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions. M No Yes. Fill in the details. Last 4 digits of account number Type of account or Date account was Last balance before closed, sold, moved. instrument closing or transfer or transferred Name of Financial Institution ☐ Checking Savings Number Street Money market ☐ Brokerage City ZIP Code Other ☐ Checking XXXX-Name of Financial Institution Savings ☐ Money market Number Street ■ Brokerage Other State ZIP Code 21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables? M No Yes. Fill in the details. Who else had access to it? Do you still Describe the contents have it? ☐ No ☐ Yes Name of Financial Institution Name Number Street Number Street

City

ZIP Code

City

State

ZIP Code

State

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City

State

ZIP Code

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Debtor 1 Higinio Mora
First Name Middle Name Last Name

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Number Street	Name of accountant or bookkeeper	Dates business existed
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